

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF TENNESSEE
NASHVILLE DIVISION

FILED
U.S. DISTRICT COURT
MIDDLE DISTRICT OF TENN.

AUG 10 2016

BY *Res*
DEPUTY CLERK

UNITED STATES OF AMERICA

v.

JAMES C. McWHORTER

)
)
) NO. 3:16-00162
)
)
)

18 U.S.C. § 751(a)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES:

On or about September 7, 2015, in the Middle District of Tennessee, the defendant, JAMES C. McWHORTER, did knowingly escape from custody in Dierson Charities, a residential reentry center and institutional facility in which he was lawfully confined at the direction of the Attorney General by virtue of a judgment and commitment of the United States District Court for the Middle District of Tennessee upon conviction for the commission of the following offenses: Conspiracy to Produce False Identification Documents and Produce Counterfeit Securities, in violation of Title 18 United States Code, Section 371; Production of False Identification Documents, in violation of Title 18 United States Code, Section 1028(a)(1); Possession with Intent to Use Five or More False Identification Documents, in violation of Title 18 United States Code, Section 1028(a)(3); Unlawful Possession of Document Making Implements, in violation of Title

18 United States Code, Section 1028(a)(5); and Aggravated Identity Theft, in violation of Title 18 United States Code, Section 1028A.

In violation of Title 18, United States Code, Section 751.

A TRUE BILL

A black rectangular redaction box covering a signature.

FOREPERSON

A handwritten signature in cursive script, appearing to read "David Rivera".

DAVID RIVERA
UNITED STATES ATTORNEY

A handwritten signature in cursive script, appearing to read "S. Carran Daughtrey".

S. CARRAN DAUGHTREY
ASSISTANT UNITED STATES ATTORNEY